



**Nursing Care Quality Assurance Commission  
Continuing Competency Sub-Committee Meeting**

May 30, 2006  
7:00 pm – 9:00 pm  
Department of Health  
310 SE Israel Rd – Tumwater Washington  
Telephone Conference held in Point Plaza East - Room 131

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**MEETING MINUTES**

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**Members:**

Todd Herzog, Chair; William J Hagens, Public Member; Cheryl Payseno, Pro-tem Member; Diane Saunders, Nurse Administrator; Judy Personett, Nurse Administrator; Marianne Williams, Advanced Practice Member

**DOH Staff /Guest:**

Chuck Cumiskey, Nursing Practice Manager; Usrah Claar-Rice, Nursing Education Manager; Diana Casler, Secretary

**I. Call to order/Roll Call**

The meeting commenced at 7:10 pm.

Members present: Todd, Bill, Diane, Marianne; Staff present: All ; Guest: Joan Garner, WSNA

**II. Approval of minutes from March 27, 2006 meeting**

M/S/C<sup>1</sup> The meeting minutes were approved as submitted.

**III. Business**

Following a lengthy discussion, the members decided to table discussing the portfolios/talking points until the issue concerning public disclosure and liability as it relates to self assessment and self reflection, are addressed. To better identify legal ramifications, the members will initiate a dialog with interested parties to include our AAG and staff attorney.

**Action Items:**

- Providence St Peter's pilot project possibilities explored
- National Council status of similar issues
- Invite interested parties to next meeting

Next meeting is tentatively scheduled for July 6, 2006

Adjournment: 8:10 pm

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<sup>1</sup> M/S/C – Motion/Seconded/Carried